

**ELK GROVE COMMUNITY SERVICES DISTRICT  
MINUTES OF A SPECIAL BOARD MEETING  
Tuesday, July 22, 2003 – 6:30 p.m.  
EGCSD Administration Building**

**ATTENDANCE:**

Directors present included Gerald Derr, Doug McElroy, Elliot Mulberg, Pat Perez, and Elaine Wright. General Manager Rita Velasquez, Administrator of Parks & Recreation David Wigginton, and Administrative Services Director Jeff Ramos were also in attendance. Chief Grueneberg was called out to a grass fire and was excused.

**A. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

1. President McElroy called the meeting to order at 6:35 p.m.
2. Director Derr led the Pledge of Allegiance.

**B. ANNOUNCEMENTS/PRESENTATIONS**

1. NONE

**C. COMMUNICATIONS FROM THE PUBLIC**

1. NONE

**D. CONSENT CALENDAR**

1. The Board approved the July 15, 2003 regular Board meeting minutes. Derr-Mulberg, unanimous.
2. The Board received and filed letters of appreciation to the CSD Fire Department.
3. The Board received and filed the final Volunteer Program Report for Fiscal Year 2002-03.
4. The Board received and filed information on the addition of six lighted tennis courts to the Bartholomew Sports Park master plan in East Franklin.
5. The Board approved Resolution No. 2003-53, transferring \$1,419,446 from the Elk Grove West Vineyard Park Facilities Finance Plan Fund, \$2,202,984 from the Laguna Stonelake Park Facilities Finance Plan Fund, \$293,559 from the East Franklin Park Facilities Finance Plan Fund, and \$772,025 from the East Elk Grove Park Facilities Finance Plan Fund to the Parks budget as allocated in the FY 2002-03 budget for the development of various parks; and Resolution No. 2003-54, transferring \$802,582 from the In-Lieu Trust Fund to the Parks budget as allocated in the Fiscal Year 2002-03 budget for the development of various parks. Derr-Mulberg, unanimous.
6. The Board received and filed a report on the results of an investigation to identify additional parking areas adjacent to the Laguna Town Hall. Staff will follow-up on street parking capabilities in and around the Town Hall, and will look into whether or not a wall will be built around the proposed apartment complex on the property directly west of the Town Hall.

**E. ADVERTISED PUBLIC HEARINGS**

1. President McElroy opened the Advertised Public Hearing at 6:43 p.m. to receive testimony on the Land Use and Development Plan for Johnson Park Recreation Center in Lakeside.

Darlene Jackson, who resides on the street adjacent to the park stated neighborhood concerns with regards to the Rec Center were addressed at the June 10<sup>th</sup> outreach meeting and that she, along with her neighbors approve of the Rec Center and find the design appealing.

With no other public comments received, the hearing was closed at 6:45 p.m. A motion was made by Director Perez to adopt the Land Use and Development Plan for the Johnson Park Recreation Center in Lakeside; to adopt Resolution 2003-52, certifying the mitigated negative declaration for the Center; and to certify the "Lead Agency Final Determination of Exemption from Assembly Bill 3158 Environmental Review Fee, including integration of shrubbery and tree landscaping around the center to soften the elevation effect. Perez-Wright, unanimous.

**F. PUBLIC HEARINGS**

1. NONE

**G. STAFF REPORTS**

1. The Board directed staff to survey District residents to determine the interest for a paddle tennis court within a CSD park facility. Mulberg-Derr, unanimous.

**H. BOARD OF DIRECTORS BUSINESS**

1. NONE

**I. COMMUNICATIONS FROM THE PUBLIC**

1. NONE

**J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING**

1. Due to some confusion as to what the CSD's commitment is of continued funding for the Elk Grove Senior Center, Director Perez requested the General Manager send over a letter to the Senior Center Director and Board reiterating previous requests of items required of the Senior Center before any future funding request can be considered.
2. Director Mulberg asked a Policies & Procedures Committee meeting be scheduled to review the draft policy for the use of the Administration Building.
3. President McElroy asked staff that the survey to determine the community's interest for a paddle tennis court also include a survey to solicit interest for a Frisbee golf course.

**K. ADJOURNMENT TO EXECUTIVE SESSION**

1. NONE

**L. EXECUTIVE SESSION**

1. NONE

**M. ADJOURNMENT**

With no other business, President McElroy adjourned the special meeting at 7:11 p.m.

Respectfully submitted,

Rita K. Velasquez  
Secretary of the Board